

## **Warner Memorial Camp Board of Directors**

**March 21, 2024**

**Meeting Location:** Zoom

**Present:** Dave Lantz, Rod Baker, Hannah Roberts, Ken Walters, Paul Nicholson, Kaitlyn Cramer, Mark Gothberg, Scot Bale

**Absent:** Bill Shepard

**Guest:** Mick Baker

**Call to order** - 6:34pm

**Opening Prayer** – Dave

**Secretary Report** - sent by Hannah, no questions or comments

**Financial Report** - From Rod, review of financial status, emergency fund and Life to the full increased. Un-designated funds that were able to be were moved to Life to the Full campaign. Income and expenses YTD were reviewed.

**Director's Report** – From Scot, spring happenings and projects reviewed. Summer staff hiring in the process, great number of summer camp registrations so far. Discussion of options to leverage Boosters Club.

Paul motions to accept all reports, Mark seconded. Motion carries.

**Staffing Update** –

Receiving applicants for all positions, interviewing, preparing to hire: Ministry Administrator, Program Director, Director of Community Outreach, Housekeeping, Camp Hosts.

**Life to the Full Campaign** -

Campaign Task Force update from Mick – added piece to Spring Work Days to give campaign update to those who are there and potentially give. Continuous communications going out about banquet, board has information/link to be inviting people now. Timeline moving along in preparation for all campaign check list items.

Site Task Force update from Mark – Slower moving to take necessary precautions with septic & well. New project quote for the bathhouse potentially better fitted to Warner Camp.

**Nominating Task Force** -

Have names and opening communication.

**Other Business** –

Spring Work Days April 13<sup>th</sup> and May 4<sup>th</sup> and letting Scot know what days we can attend.

**Closing prayer** - Mick